



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – April 19, 2007

The Board met in regular session pursuant to adjournment of the April 17, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the March 20, 22, 27, and 29, 2007, and April 3, 5, and 10, 2007, meetings were read and approved.

- 07-580 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-581 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-582 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-583 A resolution was adopted to approve replacement of Bridge WA 22-6.34 under Force Account. Vote: Unanimous
- 07-584 A resolution was adopted to approve replacement of Bridge WA 52-1.81 under Force Account. Vote: Unanimous
- 07-585 A resolution was adopted to approve replacement of various Culverts on Warren County Roads under Force Account. Vote: Unanimous

- 07-586 A resolution was adopted to approve and authorize Board to enter into Criminal Justice Information System Memorandum of Understanding on behalf of the Warren County Sheriff. Vote: Unanimous
- 07-587 A resolution was adopted to approve Amendment #1 to Contract with Pitney Bowes for the Lease Agreement. Vote: Unanimous
- 07-588 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-589 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12/Workforce One Regional One-Stop System Memorandum of Understanding. Vote: Unanimous
- 07-590 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Summit Pointe Investors, LLC for completion of improvements in Summit Pointe, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 07-591 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-592 A resolution was adopted to approve a Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 07-593 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-594 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-595 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 07-596 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:03 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:13 p.m.

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and discussed the following matters:

1. If the Board amends the Lower Little Miami Sewer Improvement Area to match that of Hamilton Township's Urban Service Area, approximately 92.75 acres would be added to the improvement area. Approximately 63 of those acres are steeply sloped or flood plain leaving approximately 30 acres that are developable. He stated that the worst case scenario would be 186 homes could be possible.

Commissioner Kilburn stated he has spent the last five years working to slow down residential growth. He stated he would not vote to add more housing by changing the boundary.

Commissioner Young stated his opinion that this discussion requires legal input from Bruce McGary, Chief Deputy Prosecutor, and requested a work session be scheduled to discuss this matter when Mr. McGary can be present.

2. Franklin Township's request for a cost estimate for Warren County to provide water to approximately 99 homes within the Franklin Heights Subdivision due to the threat of water being disconnected from the City of Franklin unless a contract requiring annexation is approved by the property owners.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on April 19, 2007, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio